

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212540638				
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: NIPPONKOA Insurance Company, Limited</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street</p> <p>RICHMOND, VA 23219</p> </div> <div style="width: 35%;"> <p>DUE DATE: 10/31/2012</p> <p>SCC ID NO: F1087453</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,500,000,000</td> </tr> </table> </div> </div> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: FN</p>			CLASS	AUTHORIZED	COMMON	1,500,000,000
CLASS	AUTHORIZED					
COMMON	1,500,000,000					
6.) PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;"> ADDRESS: 3-7-3 KASUMIGASEKI CHIYODA-KU TOKYO,,100,JAPAN CITY/ST/ZIP: FOREIGN, Japan </div>						
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: MASAYA FUTAMIYA TITLE: P/CEO ADDRESS: 3-7- KASUMIGASEKI CHIYODA-KU CITY/ST/ZIP/CO: TOKYO, 100-8965,JAPAN, , JP </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: MASAYA FUTAMIYA TITLE: P/CEO ADDRESS: 3-7- KASUMIGASEKI CHIYODA-KU CITY/ST/ZIP/CO: TOKYO, 100-8965,JAPAN, , JP	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: MASAYA FUTAMIYA TITLE: P/CEO ADDRESS: 3-7- KASUMIGASEKI CHIYODA-KU CITY/ST/ZIP/CO: TOKYO, 100-8965,JAPAN, , JP	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR				
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: TOSHIHIKO MIYASSAKA TITLE: MNG EXEC OFF ADDRESS: 3-7-3 KASUMIGASEKI CHIYODA-KU CITY/ST/ZIP/CO: TOKYO, 100-8965,JAPAN, , JP </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: TOSHIHIKO MIYASSAKA TITLE: MNG EXEC OFF ADDRESS: 3-7-3 KASUMIGASEKI CHIYODA-KU CITY/ST/ZIP/CO: TOKYO, 100-8965,JAPAN, , JP	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: TOSHIHIKO MIYASSAKA TITLE: MNG EXEC OFF ADDRESS: 3-7-3 KASUMIGASEKI CHIYODA-KU CITY/ST/ZIP/CO: TOKYO, 100-8965,JAPAN, , JP	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR				
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: TAKAYUKI NAITO TITLE: MNG EXEC OFF ADDRESS: 3-7-3 KASUMIGASEKI CHIYODA-KU CITY/ST/ZIP/CO: , , JP </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: TAKAYUKI NAITO TITLE: MNG EXEC OFF ADDRESS: 3-7-3 KASUMIGASEKI CHIYODA-KU CITY/ST/ZIP/CO: , , JP	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: TAKAYUKI NAITO TITLE: MNG EXEC OFF ADDRESS: 3-7-3 KASUMIGASEKI CHIYODA-KU CITY/ST/ZIP/CO: , , JP	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR				
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: TAKAYA ISOGAI TITLE: PRESIDENT ADDRESS: 3-7-3 KASUMIGASEKI CHIYODA-KU CITY/ST/ZIP/CO: , , JP </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: TAKAYA ISOGAI TITLE: PRESIDENT ADDRESS: 3-7-3 KASUMIGASEKI CHIYODA-KU CITY/ST/ZIP/CO: , , JP	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: TAKAYA ISOGAI TITLE: PRESIDENT ADDRESS: 3-7-3 KASUMIGASEKI CHIYODA-KU CITY/ST/ZIP/CO: , , JP	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR				
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: HIROJI SANPEI TITLE: MNG EXEC OFF ADDRESS: 3-7-3 KASUMIGASEKI CHIYODA-KU CITY/ST/ZIP/CO: TOKYO,,100-8965,JAPAN , , FN </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: HIROJI SANPEI TITLE: MNG EXEC OFF ADDRESS: 3-7-3 KASUMIGASEKI CHIYODA-KU CITY/ST/ZIP/CO: TOKYO,,100-8965,JAPAN , , FN	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR	
NAME: HIROJI SANPEI TITLE: MNG EXEC OFF ADDRESS: 3-7-3 KASUMIGASEKI CHIYODA-KU CITY/ST/ZIP/CO: TOKYO,,100-8965,JAPAN , , FN	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR				

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	OSAMU SASAKI MNG EXEC OFF 3-7-3 KASUMIGASEKI CHIYODA-KU TOKYO,,100-8965,JAPAN , , FN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	AKIRA YAMAMI MNG EXEC OFF 3-7-3 KASUMIGASEKI CHIYODA-KU TOKYO,,100-8965,JAPAN , , FN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KOJI YAMAMOTO MNG EXEC OFF 3-7-3 KASUMIGASEKI CHIYODA-KU , , JP	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KAZUO HASHIMOTO DIRECTOR 3-7-3 KASUMIGASEKI CHIYODA-KU , , FN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MASANORI KAWAI DIRECTOR 3-7-3 KASUMIGASEKI CHIYODA-KU TOKYO, 100-8965,JAPAN, , JP	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	YOJI WAKUI DIRECTOR 3-7-3 KASUMIGASEKI CHIYODA-KU TOKYO, 100-8965,JAPAN, , JP	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	YUICHI YAMAGUCHI EXEC DEP PRES 3-7-3 KASUMIGASEKI CHIYODA-KU TOKYO, 100-8965,JAPAN, 06183, JP	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ MASAYA FUTAMIYA		MASAYA FUTAMIYA, P/CEO	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		DATE	
PRINTED NAME AND CORPORATE TITLE			
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			